

The Corporate Relationship Department,
BSE Limited
1st Floor , New Trading Ring,
Rotunda Building, P.J. Towers
Dalal Street,
Mumbai 400 001

Scrip Code- 532468

KAMA/SEC-12

22.01.2016

Dear Sir,

Submission of Reconciliation of Share Capital Audit Report

In compliance of Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996, please find enclosed herewith a copy of Reconciliation of Share Capital Audit Report dated 22.01.2016 issued by Sanjay Grover & Associates, Company Secretaries for the quarter ended 31st December, 2015.

Thanking you,

Yours faithfully,
For KAMA Holdings Limited



**RAJAT LAKHANPAL
WHOLE-TIME DIRECTOR, CHIEF FINANCIAL OFFICER & COMPANY
SECRETARY**

Encl: As above

KAMA Holdings Limited

Block-C, Sector-45
Gurgaon 122 003
Haryana, India
Tel: +91-124-4354400
Fax: +91-124-4354500
Email : info@kamaholdings.com
Website : www.kamaholdings.com

Regd. Office :
C-8, Commercial Complex
Safdarjung Development Area
New Delhi - 110016, India

SANJAY GROVER & ASSOCIATES

COMPANY SECRETARIES

B-88, 1ST Floor, Defence Colony, New Delhi – 110 024
Tel.: (011) 4679 0000, Fax: (011) 4679 0012
e-mail: contact@cssanjaygrover.in
Website: www.cssanjaygrover.in

The Board of Directors,
KAMA HOLDINGS LIMITED
Block-C, Sector-45,
Gurgaon-122003

CERTIFICATE

RECONCILIATION OF SHARE CAPITAL AUDIT

1. Quarter Ended : December 31, 2015
2. ISIN : INE411F01010
3. Face Value : Rs. 10/- each
4. Name of the Company and CIN : **KAMA HOLDINGS LIMITED**
L92199DL2000PLC104779
5. Registered Office Address : C-8, Commercial Complex, Safdarjung
Development Area, New Delhi- 110016
6. Correspondence Address : Block –C, Sector-45, Gurgaon-122003, Haryana
7. Telephone & Fax Nos. : Tel No :- 0124- 4354400
Fax No:- 0124- 4354500
8. E-mail Address : rlakhanpal@kamaholdings.com
9. Names of the Stock Exchange(s) where the Company's securities are listed:
a) **BSE Limited**

S. No.	Particulars	Number of shares	% of Total Issued Capital
10.	Issued Capital	64,52,615	100.00
11.	Listed Capital on BSE Limited	64,52,615	100.00
12.	Held in dematerialised form in NSDL	62,45,285	96.79
13.	Held in dematerialised form in CDSL	1,11,184	1.72
14.	Physical	96,146	1.49
15.	Total No. of Shares (12+13+14)	64,52,615	100.00



16. Reasons for difference between (10 &11), (10 &15) and (11&15):

-----N.A-----

17. Details of changes in Share Capital during the quarter under consideration as per Table below:

Sl. No.	Particulars	No. of Shares	Applied / Not Applied for Listing	Listed on stock Exchanges	Whether intimated to NSDL	Whether intimated to CDSL	In-principal approval pending for SE
1.	Increase Rights Issue						
2.	Bonus Issue						
3.	Preferential Issue						
4.	Initial Public Offer						
5.	Re-issue of Forfeited Shares	-----	-----	N.A.	-----	-----	-----
6.	Employee Stock Option exercised						
7.	Amalgamation/ Scheme of Arrangement						
8.	Conversion of Loans/Debentures/FCCB(s)						
9.	Any other (to specify)						
	Total (A)	-	-	-	-	-	-
Sl. No.	Particulars	No. of Shares	Applied / Not Applied for De-Listing	De-Listed on stock Exchanges	Extinguished by NSDL	Extinguished by CDSL	In-principal approval pending for SE
10.	Decrease Buy-back						
11.	Capital Reduction						
12.	Forfeiture	-----	-----	N.A.	-----	-----	-----
13.	Amalgamation/ Scheme of Arrangement						
14.	Any other (to specify)						
	Total (B)	-	-	-	-	-	-
	Net Increase/ Decrease(A-B)	-	-	-	-	-	



18. Register of Members is updated (Yes/No): **Yes**

19. Reference of previous quarter with regards to excess dematerialised shares, if any:

-----N.A.-----

20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter?

-----N.A.-----

21. Total number of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of Demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	N.A.
Pending for more than 21 days	Nil	Nil	N.A.

22. Name, Telephone & Fax No. of the Compliance Officer of the Company.

Name	Telephone	Fax No.
Mr. Rajat Lakhanpal	0124-4354400	0124-4354500

23. Name, Address, Telephone & Fax No., Membership No. of the Auditor:

Name	Address	Tele. No.	Fax No.	Membership No.
Sanjay Grover	SANJAY GROVER & ASSOCIATES, Company Secretaries B-88, First Floor, Defence Colony, New Delhi – 110024	011- 4679 0000	011- 4679 0012	F4223





24. Common Agency for share registry work :

Name : Karvy Computershare Private Limited
Address : Karvy Selenium Tower-B, Plot No. 31 & 32, Financial Dist., Gachibowli,
Nanakramguda, SeriLingampally, Hyderabad - 500 032, Telangana

25. Any other detail that the Auditor may like to provide:

-----NIL-----

 <p>Date: January 22, 2016 Place: New Delhi</p>	<p>For SANJAY GROVER & ASSOCIATES COMPANY SECRETARIES</p>  <p>SANJAY GROVER FCS No. 4223 CP No. 3850</p>
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